

# **Detroit Water and Sewerage Department**

*735 Randolph Street  
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[dwsd.legistar.com](http://dwsd.legistar.com)*



## **Meeting Agenda - Final**

**Wednesday, March 6, 2019**

**1:00 PM**

**Finance Committee Meeting**

**5th Floor Board Room, Water Board Building**

**Finance Committee**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES

*February 6, 2019*

5. PUBLIC PARTICIPATION
6. COMMUNICATIONS

**A. 19-0067      Small Purchases & No Competitive Bid**

Sponsors: Naughton

Attachments: [2019.03.01 PO Under 25,000 Report](#)

[March Procurement BOWC Reports Memo](#)

[BOWC ECSs March 2019](#)

7. UNFINISHED BUSINESS

*Treasury Update - Cash and Investments*

8. NEW BUSINESS

**A. 19-0061**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract #6001945 with Jack Doheny Companies Inc. to furnish various Vactor parts that are inventoried items for a period of five-years, at a cost not to exceed \$411,612.65 (\$82,322.53 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

**B. 19-0064**

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order #1 to add \$307,675 to contract no. 6000817 with T & N Services, Inc., for various sizes of Repair Clamps, total amended contract amount not-to-exceed \$577,247.00 for the duration of the contract** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

**C. 19-0066 Preliminary Rate Review**

Sponsors: Rice

Attachments: [2- DWSD Preliminary Rate Structure - FY 2020](#)

**D. 19-0068 Conner Creek CSO - Offer Letter and Appraisal**

Sponsors: Brown

Attachments: [Letter of Intent - Connor Creek CSO](#)

[Water Dept Connor Creek Sites DRAFT2 1-18-19](#)

**E. 19-0071 January 2019 Review-Finance Committee**

Sponsors: Naughton

Attachments: [Finance Committee Presentation -Mar 2019 Rev2](#)

**F. Planning Calendar (17-0130)****9. OTHER MATTERS****10. NEXT MEETING**

*April 3, 2019*

**11. ADJOURNMENT**